

REGULAR CITY COUNCIL MEETING
February 24, 1997

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Dekker	Council Member
Dale Roper	Council Member
Glen Swalberg	Council Member

ABSENT

Robert Droubay	Council Member
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

ALSO PRESENT

Dorothy Jeffery	City Recorder
Judy Baker	City Treasurer
Derin Phelps	Millard County Chronicle/Progress
Bryce & Geneal Ashby	Fire Chief
Phyllis Davis	City Resident
Kris Pace	Shade Tree Committee
John & Marilou Heath & Son	Shade Tree Committee
Several Scouts and Leaders	

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Dafoe stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of Public Hearing #1 held on February 10, 1997 were presented for consideration and approval. Council Member Gayle Bunker MOVED to approve the minutes of Public Hearing #1 held February 10, 1997 as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of Public Hearing #2 held on February 10, 1997 were presented for consideration and approval. Council Member Glen Swalberg MOVED to approve the minutes of Public Hearing #2 held on February 10, 1997. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of Public Hearing #3 held on February 10, 1997 were presented for consideration and approval. Council Member Dale Roper MOVED to approve the minutes of Public Hearing #3 held February 10, 1997 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held February 10, 1997 were presented for consideration and approval. Council Member Dale Roper MOVED to approve the minutes of the Regular City Council Meeting held February 10, 1997 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable, as listed, be approved for payment in the amount of \$46,286.66. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BUSINESS LICENSE ORDINANCE.

Attorney Richard Waddingham was not in attendance due to an out of town meeting. No action was taken by the City Council.

NEW BUSINESS

MAYOR DON DAFOE: RESOLUTION AMENDING DELTA CITY FISCAL YEAR 1996-1997 FINAL BUDGET.

RESOLUTION NO. 97-245

A RESOLUTION AMENDING RESOLUTION NO. 96-242 AND THE BUDGET ADOPTED
THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1996-1997
BUDGET OF THE CITY OF DELTA, UTAH.

Mayor Dafoe stated that a Public Hearing was held February 24, 1997 and there was no opposition to the proposed amendments to the budget. Mayor Dafoe explained the proposed amendments to be made to the budget.

Mayor Dafoe advised the Council that a Line Item has been added to the Revenue Summary for "Division of Wildlife Resources Gun Range Grant." The City applied to the Division of Wildlife Resources for \$6,000 to make improvements on the shooting range and received a grant in the amount of \$5,125. Late this spring, or early summer, the Utah Police Officers Association will hold their annual convention in Delta. They expect to have approximately 300 people for the convention and, as part of the convention, they hold a competitive shoot. Our shooting range is used for peace officer training, as well as hunter education, and is also used by the general public. The grant will be used as follows: a) 730 lineal feet of cement sidewalk and firing lines, b) one large target frame, c) individual target frames, and d) a sign indicating ownership and funding sources for the project. The City will be supplying in-kind matching funds in voluntary labor to do the concrete pouring and target frame construction. There will be no funds expended by the City on the project. The Amended Budget will also include a Line Item for expenditure of the grant funds for the gun range.

Mayor Dafoe explained that the monitor system in the elevated storage tank required replacement. There had been \$900 budgeted, but the repairs require an increase of \$3,800. The funds to cover these repairs will be transferred from the Water Capital Reserve Account. In addition, the Sewer budget needs to be increased to \$1,500 to purchase a new sewer auger. These funds will be transferred from the Sewer Capital Reserve Account. The funds in the Water and Sewer Departments are generated through the sale of water and sewer fees.

The Parks Department had \$5,000 budgeted for tree trimming; the actual expenditure came to \$7,124. This requires an increase in the Parks Department budget of \$2,124.

The Celebrations Department budget for Christmas Decorations was \$4,000; the actual expenditure was \$8,494, which included the new garlands placed across Main Street and the lights and decorations in the City Park. This requires an increase in the Celebrations Department budget of \$4,494.

The Streets Department budget needs to be increased \$7,500 to purchase tarps to cover loads in trucks and pup trailers in order to comply with a new law which went into effect January 1, 1997.

Following the explanation of the budget amendments, Council Member Gayle Bunker MOVED to approve Resolution 97-245 amending Resolution 96-242 and the Budget adopted thereby to provide for amendments to the Fiscal Year 1996-1997 Budget of the City of Delta, Utah. The

motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Robert Dekker	Yes
Dale Roper	Yes
Gayle Bunker	Yes
Glen Swalberg	Yes

FIRE CHIEF BRYCE ASHBY: 1997 FIRE DEPARTMENT OFFICERS/FIRE DEPARTMENT REPORT.

Mayor Dafoe asked Fire Chief Bryce Ashby to report on the 1997 election results for Fire Department Officers and to report on the activities of the Delta City Fire Department.

Fire Chief Bryce Ashby presented the following Fire Department Officers for 1997:

Bryce Ashby	Chief
Joe Poulsen	Asst. Chief
Lynn Ashby	Captain/Training Officer
Ben Johnson	Lieutenant
Rick Bublitz	Secretary

Fire Chief Ashby then reported the following statistics for 1996:

- 88 Fire Calls
- \$166,000 Fire Loss
- No Firefighter or Civilian injuries or casualties
- 20 Rescue Truck Calls
- 16 Assists to other departments
- 24 Volunteer Members

Chief Ashby stated that the fire loss represented three fires in January, 1996 involving two County complexes and a school. There was no additional fire loss for the balance of the year.

Chief Ashby advised the Council that Statewide, fire loss last year was \$36 million, with 42 injured Firefighters, one Firefighter death, and 11 civilian casualties. The Fire Department held an Open House with very good public response. A bowl of chili was served to all visitors. Fire Department personnel are currently involved in a Firefighter I training course through the National Fire Academy and the State Fire Rescue Academy. They are also involved in wildfire interface training.

The Fire Department has been given a surplus ambulance by the County which they are going to use as a back rescue truck to carry additional rescue equipment.

Mayor Dafoe asked Chief Ashby when the new Fire Department building will be complete. Chief Ashby reported that the finish work inside has been completed except for painting. They are waiting for the electrician to hook up the power in order to warm the building prior to painting. The new building includes an office, restrooms, and a large meeting room and will be used primarily for office and training space.

Following Chief Ashby's report, Council Member Dale Roper commended the Fire Department on the good job that they do. The volunteers are required, not only to fight fires, but to attend a training meeting every Wednesday evening. Council Member Dale Roper MOVED that the Fire Department Officers for 1997, as listed by Chief Ashby, be approved. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe also commended the Fire Department for the good job they do and expressed his appreciation.

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE GOVERNING SEXUALLY ORIENTED BUSINESSES.

Inasmuch as Attorney Waddingham is out of town, Council Member Glen Swalberg MOVED to table this item until the next meeting. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he asked for a vote. The motion passed unanimously.

PHYLLIS DAVIS: BROKEN SIDEWALK REPLACEMENT REQUEST.

Mrs. Davis approached the Council and reported that in addition to the sidewalk near her house, at 63 South 400 West, being broken, there is an irrigation pipe outlet under the sidewalk and she believes that she will not be able to get water to her yard if the sidewalk is not repaired. Mayor Dafoe clarified that the water outlet will need to be repaired also. Council Member Glen Swalberg advised the Council that there are several sections of the sidewalk which are broken and becoming hazardous. Mayor Dafoe expressed his opinion that the sidewalk should be repaired.

Council Member Glen Swalberg MOVED to replace the sidewalk on the West side of Mrs. Davis' home at 63 South 400 West, and replace the broken sections on the 100 South side of the Davis home. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PLANS FOR FOURTH OF JULY CELEBRATION.

Council Member Gayle Bunker requested ideas from other Council Members and asked whether the Fourth of July celebration should include both July 4th and 5th (Friday and Saturday) this year. The Council determined that the celebration would be Friday, July 4th only. Mayor Dafoe advised the Council that the Millard County Commissioners feel that the Sesquicentennial celebration is an L.D.S. Church celebration of Pioneers coming to Utah and the County does not plan to get

involved. They have no problem with supporting the themes and emphasis of the Sesquicentennial, but do not feel that they want to expend funds for the celebration. It was the feeling of the Council that Delta City should incorporate the Sesquicentennial theme into the Fourth of July activities. Council Member Glen Swalberg suggested that area residents, who have Pioneer ancestry, be invited to write a short family history or develop a skit which could be performed during the talent show following the patriotic program. Some history of Delta could also be incorporated into the program.

Fire Chief Bryce Ashby suggested that it is time to order fireworks for the Fourth of July celebration. Mayor Dafoe advised Chief Ashby that the money has been budgeted and suggested that the fireworks be ordered right away.

MAYOR DON DAFOE: CENTENNIAL FLAG POLES.

Mayor Dafoe reviewed this item with the Council. He reminded them of the centennial grant we have received to complete this project. It was determined that Mayor Dafoe will draw up a plan to be reviewed at the next meeting. The project will include one 35' flag pole and two 30' flag poles, with some brick work, planters, and possibly lights.

KRIS PACE, SHADE TREE COMMITTEE: ROSE GARDEN REPORT.

Kris Pace, of the Shade Tree Committee, reported to the Council that Dorothy Jeffery has volunteered to coordinate the maintenance of the rose garden. Mrs. Pace advised the Council that they have seven committee members who have committed to maintaining the rose garden and that First Security Bank employees have committed to take on the rose garden as their community service project. This should insure perpetual care. Mrs. Pace then distributed copies of a proposed rose garden plan to the Council. Mayor Dafoe asked who would furnish the rose bushes. Mrs. Pace told the Council that the Committee would like to have community members donate rose bushes and install markers, or a directory, recognizing those who donate rose bushes. The Committee would like to try planting a variety of roses including climbers, tea roses, etc., which would help them determine which roses will grow best in this environment. Mrs. Pace advised the Council that, due to lack of funds at this time, the rose garden will not have a fence; however, they realize they will probably need to consider fencing the garden. Mayor Dafoe asked about the watering system to be used. The Shade Tree Committee was hoping that the City would be able to assist them by installing a watering system. Mayor Dafoe suggested that the City could probably install a watering system and haul in the necessary soil, if the Council would like to commit the funds. Council Member Gayle Bunker suggested that community members be asked to donate a certain amount of money to purchase a rose bush, in order to assure continuity.

Following Mrs. Pace's presentation, Council Member Glen Swalberg MOVED that the general plan for the proposed rose garden location in the Delta City Park be approved. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.


OTHER BUSINESS

Council Member Dale Roper reported that the cars parking on the north side of Plaza Shears create a hazardous situation. Council Member Gayle Bunker noted that, when the center lines were painted on the road, the lines were painted in the middle of the road rather than taking into consideration the parking on the south side of the road. He advised the Council that the same situation exists on 350 East, where there is also parking on one side of the road. Mayor Dafoe advised the Council that a No Parking Zone must be enacted by Ordinance. It was determined that this item should be put on the agenda for the next meeting, which will give Council Members an opportunity to look at some of these areas and determine the best course of action. Derin Phelps advised the Council that the same situation exists on 200 North in front of the Palomar building when cars are parked diagonally in front of the building. Mayor Dafoe mentioned the diagonal parking area on 100 West by the new Service Drug building, which he feels needs to be rescinded and replaced with parallel parking. Mayor Dafoe suggested that the Council put together a list of the areas which need to be considered and schedule a public hearing for all of the areas at one time. Mayor Dafoe will ask Attorney Waddingham if we need an ordinance to change the parking in these areas.

Council Member Glen Swalberg reminded the Council of the water that stands along Highway 6 just west of the canal and north of Best Western Motel. There is a large pond of standing water which smells bad. Mayor Dafoe advised the Council that the water is standing on private property. It was suggested that Council Members look at the problem and give some thought to what can be done to alleviate the problem.

Mayor Dafoe asked if there were any comments, questions, or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe declared the meeting adjourned at 8:30 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 03-24-97